

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, May 23, 2005; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. May 9, 2005 Regular City Council meeting minutes (attachment to follow)
 2. April 2005 Clerk's Report to receive and file for audit (copies available at City Hall)
 3. Aquatic Center staff appointments (attachment)
 4. Approval of attendance of Chief Fox at Rural Executive Management Institute in Ashville, NC on June 8-10 at a cost to the City of \$150 (attachment)
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7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
 - Approval of Change Order No. 4, to Ricchio, Inc. in the amount of \$1,877.00 for addition of 12' gate in east perimeter fence at aquatic center (attachment)
 - Approval of Partial Pay Request No.1, to Vanderpool Construction, Inc. in the amount of \$38,842.65 for water system improvements, well #6 (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Non compliance letter on 4-9-05 tobacco check at Casey's east (attachment)

7:15 Conduct hearing on 2004-05 budget amendment (attachments)

- Consider City budget amendment and certification resolution

7:20 Scotch Ridge Center (attachments)

- April 25, 2005 Scotch Ridge Center steering committee meeting minutes
- April 29, 2005 Scotch Ridge Center steering committee morning meeting minutes
- April 29, 2005 Scotch Ridge Center steering committee afternoon meeting minutes
- Disposal of excess property

7:25 May 16, 2005 Planning and Zoning Commission meeting minutes (attachment)

- Recommendation to approve application from Bartholomew and Randleman, L.C. for approval of a final plat and construction drawings for Randleman Ridge addition, Plat 4 which is phase 1. of Randleman Ridge addition Preliminary Plat 2004

7:30 Application from Tobie and Jodi Wyckoff for a one lot plat of survey on a 5 acre parcel within the 2 mile radius of the City of Carlisle on part of the S 30 acres of the SE ¼ of the NW ¼, section 9, township 77N, range 23 W on 153rd Avenue for a single family residence (attachments)

7:35 Consider resolution approving application for USDA rural development grant and loan funding for Avon Lake sewer project (attachment)

7:40 Consider resolution approving a 28E agreement between Polk County and the City of Carlisle with regard to an urban renewal area (attachment)

7:45 Consider employee health insurance renewal proposal (attachment)

7:50 Reconsider topic for June 6, 2005 City Council workshop session (attachment)

7:55 Metro Advisory Council Trails Work Group report (attachment)

8:00 Resolution approving required transfer of debt service funds (attachment to follow)

8:05 Hold harmless agreement for police officer (attachment)

8:10 MAYOR AND COUNCIL REPORTS

8:15 CITY ATTORNEY REPORT

- Severance of property at 5525 SE 68th Place

8:20 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- Iowa Stored Energy Plant Agency update
- Trail extension at Goodhue Business Plaza update
- Employee Handbook update
- Welch Products expansion project update
- Development of 510 Highway 5 update
- Well No. 6 update

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- May 24, 2005 Carlisle Board of Adjustment meeting at 6:30 P.M. (attachment)
- June 2, 2005 Iowa Great Places meeting at 4:00 P.M. at State Historical Building (attachment)
- June 9, 2005 Polk County comprehensive plan meeting at 7:00 P.M. at SE Polk Jr. High
- Grant writing workshop in Des Moines on June 9-10, 2005 at a cost of \$349 (attachment)

COMMUNICATIONS

The following communications are attached:

- May 12, 2005 IAMU legislative update
- Action Call to support Land and Water Conservation Fund state assistance (attachment; Note: LWCF was the original source of funding for Lindhardt Park)
- May 16, 2005 letter on storm sewer utility from Les Hartshorn
- May 13, 2005 Report from Warren County Emergency Management Agency on homeland security expenditures
- Carlisle city profile

ADJOURNMENT